



**SOVEREIGN SECRETARIES LIMITED**

**916783142**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SOVEREIGN SECRETARIES LIMITED	<b>Number</b>	916783142
<b>Postcode</b>	GX11 1AA	<b>Address</b>	Sovereign Place 117 Main Street Gibraltar Gibraltar
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
I CAPITAL INTERNATIONAL LIMITED	12476564	Active - Accounts Filed	21/02/2020		Company Secretary
LOTTO.COM HOLDING LIMITED	12456945	Active - Accounts Filed	11/02/2020		Company Secretary
STELLA DI MARE LIMITED	12431192	Non-Trading	29/01/2020		Company Secretary
AKD DEWBERRY DEVELOPMENTS	FC035588	Other	19/09/2018		Company Secretary
VASSELL SERVICES LIMITED	FC034909	Other	27/12/2017		Company Secretary
CHARLES MARCHANT LIMITED	FC034862	Other	08/12/2017		Company Secretary
CAMBORNE HOLDINGS LIMITED	FC034866	Other	08/12/2017		Company Secretary
OSPREY HOUSE LIMITED	FC034760	Other	09/11/2017		Company Secretary
OROPUS ENTERPRISES LIMITED	FC034473	Other	12/07/2017		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DERIV (UK) LIMITED	12661742	Active - Accounts Filed	11/06/2020	24/05/2024	Company Secretary
JAD RK LIMITED	12504407	Company is dissolved	09/03/2020	12/01/2021	Company Secretary
GAMEXIPARK UK LTD.	12502396	Company is dissolved	06/03/2020	07/06/2021	Company Secretary
NEW MARKETING TECHNOLOGY LIMITED	12502226	Company is dissolved	06/03/2020	11/10/2021	Company Secretary

N/A\* - no information available



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ZAHWA COMPANY LIMITED	12419671	Dormant	22/01/2020	24/07/2020	Company Secretary
APOLLO ENTERPRISES LIMITED	12286362	Active - Accounts Filed	29/10/2019	26/06/2023	Company Secretary
HEXAGON CAPITAL LIMITED	12286694	Active - Accounts Filed	29/10/2019	26/06/2023	Company Secretary
BQ (LONDON) LTD.	07113561	Active - Accounts Filed	26/05/2016	04/04/2018	Company Secretary
TRITON CONSULTANCY AND TRADING LIMITED	07004508	Company is dissolved	29/11/2012		Company Secretary
TOWERS HOLDINGS LIMITED	05256240	Company is dissolved	28/11/2012		Company Secretary
MYRTLE CONSULTANTS LIMITED	03679611	Non-Trading	12/11/2012	23/04/2013	Company Secretary
ZANADEL TRADING COMPANY LIMITED	03554194	Active - Accounts Filed	03/09/2012	14/05/2013	Company Secretary
SABERWOOD COMPANY TRADING LIMITED	03581899	Company is dissolved	15/06/2012		Company Secretary
RADALKO TECHNOLOGIES LIMITED	05035474	Company is dissolved	14/06/2012	04/02/2015	Company Secretary
QUIKSILVER CAPITAL LTD	07890907	Company is dissolved	13/06/2012		Company Secretary
LEISURELAND LIMITED	03635879	Company is dissolved	11/06/2012	15/05/2014	Company Secretary
LADEENA INVESTMENTS LIMITED	05277426	Company is dissolved	08/06/2012		Company Secretary
INTERLOGICA HOLDINGS LIMITED	06118111	Company is dissolved	06/06/2012		Company Secretary
FIRST COMMISSIONING SERVICES LIMITED	06726223	Active - Accounts Filed	23/05/2012	07/10/2014	Company Secretary
DASSETT HOLDINGS CO. LTD	05152960	Company is dissolved	04/05/2012		Company Secretary
DELFINIA PROPERTIES LIMITED	05283363	Company is dissolved	04/05/2012		Company Secretary
BLACK TAIL TRADING UK LTD	07509624	Active - Accounts Filed	23/04/2012	27/02/2013	Company Secretary
ANNATALIA DEVELOPMENT LIMITED	05192125	Active - Accounts Filed	12/04/2012	15/11/2012	Company Secretary
ANGLODUTCH HOLDING COMPANY LTD.	04332457	Company is dissolved	10/04/2012		Company Secretary
ALLEGRO ENTERTAINMENT LIMITED	07886358	Company is dissolved	26/03/2012	10/01/2013	Company Secretary



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ANATOM TECHNOLOGIES LIMITED	04976502	Company is dissolved	26/03/2012		Company Secretary
ALDWYCH MARINE HOLDINGS LTD	06323563	Active - Accounts Filed	26/03/2012	22/05/2013	Company Secretary
ACT-INVEST (UK) LIMITED	07793863	Company is dissolved	26/03/2012		Company Secretary
SOVEREIGN SECRETARIES LTD.	03652449	Company is dissolved	30/03/2010	30/03/2010	Company Secretary